



JEFFERSON DAVIS PARISH SCHOOL BOARD
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
FINANCE/SALARY COMMITTEE AGENDA

MEETING TIME: Tuesday, May 17, 2016 at 5:00 p.m.

COMMITTEE MEMBERS: Phillip Arceneaux, Chairman; Charles Bruchhaus, David Buller, David Capdeville, Malon Dobson, John Juneau and David Troutman.

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I. VOTE TO CHANGE THE ORDER OF TOPICS TO BE ADDRESSED AND TO ADD NEW ITEMS NOT ON THE ORIGINAL AGENDA.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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II. Review monthly bills and execute signature sheet.

III. PRESENTATION

- Young's Appliance Repairs - Quote for maintaining and cleaning all A/C's, walk in coolers, freezers, water coolers & appliances such as ice machines, reach in coolers, stoves, washers, dryers, etc. at all schools, kitchens, School Board offices and food service buildings. They will supply all small parts as in contractors, relays, capacitors, thermostats, all small 240V fan motors. Young's Appliance will not provide compressors, units, freon and evaporator coils. The labor to install new units, compressors and add freon will be furnished by Young's. They will also provide 2 trucks with a service technician in each truck 5 days a week year round. If there are extra technicians needed during regular hours they will be provided at no extra charge. Someone will be available to work after hours at an extra charge. Any extra equipment will be an extra charge such as cranes, forklifts, manlift, etc. All AC filters would be provided and changed by Jeff Davis Parish School Board.
- Travis Frank from Detel to give a short presentation about the VOIP services.

IV. AGENDA ITEMS FOR CONSIDERATION.

- Approve the winning ERATE bid proposal for cost effective Voice Over IP telephone services (VOIP) as requested by Karen Guidry.

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- Grant permission to Elton High to accept a \$300.00 donation from the Elton Athletic Association. To be used for meals for student athlete participating in the Regional Track Meet @ULL.

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- Grant permission to Elton High to accept a \$42.48 donation from an anonymous donor. To be used to cover the cost of replacing a window in the gym.

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4. Grant permission to Elton High to accept a \$2,000.00 donation from the Elton Little Dribblers. To be used to purchase Jr. High girls and boys basketball uniforms \$1,500.00 and Elton Athletics \$500.00.

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5. Grant permission to Welsh Elementary to accept a \$1,000.00 from Welsh Little Dribblers. To be used for School Wide Positive Behavior support program.

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6. Accept the best bids/quotes received for the 2016-2017 School Food Service needs. Bids were opened on Wednesday, April 27, 2016.

Paper and Cleaning

Tri Star: Lids for 12oz \$14.51. Pon: Single Served Portion (Hinged 8oz) \$43.38; Freezer Storage Bags \$12.53; Washing Detergent \$15.44; Medium Food Prep Gloves \$1.98; Aluminum Foil \$18.53; Large Food Prep Gloves \$1.98; Resealable Freezer Bags \$24.66
 Economical: Disposable Styrofoam Cups 12oz \$16.99; Freezee Drink Cups 8oz \$15.28; Roll Papertowels \$15.57; Food Storage Bag for Bun Pans \$12.30; Scouring Pads Hotel Size \$1.78; Cutlery Kits \$11.65; Aluminum Trays with lids \$36.10; Lids for 4oz containers \$8.89; Styrofoam tray with cover \$10.00; Brown Paper bag \$9.10; Stainless Steel Large Sponge \$3.35; Broom \$3.16; Mop Head \$2.68; Mop Handle \$2.79; Bun Pan Rack Cover \$9.65; Disposable Plate \$17.95; Disposable Bowls 12oz \$14.54; Disposable 4oz Deep Dish \$20.40; Disposable 4oz Shallow Dish \$20.40; Bun Pan Liner \$27.64; Plastic Wrap \$11.05; Serving Gloves \$.34; Bleach \$8.70; Scouring Pads, Large, Nylon \$1.65; French Fry Bags \$4.76

Frozen

Diamond: Chicken Nuggets \$31.71; Meatballs \$27.56; Ham \$39.60; Sweet Potato Rounds \$18.30; Mini Muffins \$20.74; French Fries \$16.82; Super Muffins \$59.60; Brownie Cups \$19.36;

Doerle: Diced Eggs \$38.82

Lacassigne: Salisbury Steak \$74.50; Diced Chicken \$24.70; Beef Stew \$126.10; Broccoli Spears \$17.95

Pon: Corn Dog Nuggets \$18.31; Meatloaf Slices \$48.08; Sausage \$18.49; Nacho Bites \$42.29; Pizza Stick \$32.73; Cheese Breadstick \$39.82; Snack n Waffles \$31.74; Cereal Bars Strawberry \$40.49; Apple Cinnamon Cereal Bars \$43.34; Creole Seasoning \$19.77; Onion Rings \$51.62; Turkey, Ham, and Cheese English Muffin Sandwich \$49.69; Egg & Cheese Slider \$77.24; Ham, Cheese, & Egg Tortilla \$50.85; Corn Bread Loaf \$16.98

Dry Goods

Cajun Wholesale: Salt Free Seasoning \$96.00

Doerle: Garlic \$38.80; Nutmeg \$17.25; Yeast \$46.99

Sysco: Salt \$10.70; Lemon Juice \$35.54; Cream of Chicken \$42.20

Diamond: Cream of Mushroom \$39.22; Cinnamon \$2.74; Instant Potatoes \$35.72; Slush Pouches \$18.77; Vinegar \$7.20; Light Brown Sugar \$22.92; Ind. Packet Mustard \$6.22; Corn \$18.98; Bush's Beans \$30.22; White Rice \$8.27

Ponn: Large Water \$4.45; Black Pepper \$7.68; Pan Release Spray \$19.84; Cereal \$17.92; Juice Boxes \$7.35; Small Water \$6.83; Sugar \$21.88; Fudge Poptarts \$30.65; Strawberry Poptarts \$31.73; Syrup for Slush \$108.80; Cinnamon Poptarts \$ 31.73; Butter Substitute \$31.11; Sweet Potatoes \$25.16; Relish \$26.29; Pineapple \$32.49; Juice Bowl \$9.68

Lacassigne: Mustard \$11.10; Ind Hot Sauce \$6.10; Strawberry Waffle Grahams \$36.10; Red Beans \$19.45; Carrots \$18.90; Mandarin Oranges \$26.90; Peaches \$33.90; Fruit Cocktail \$36.90

Large Equipment

Equipment Concepts: Heavy Duty Stainless Steel Cart \$598.00

Alack: Wire Whip Univex \$215.00

NOLA Restaurant Supply: Wire Whip Blakeslee \$376.00

Small Equipment

Economical: Bun Pan 18x26x1 \$6.11; Carton Opener \$3.21; Chicken Scoop \$3.20; Chopping Board \$11.75; Oven Thermometer \$1.72; Short Handle Brush \$2.97; Steel Brush \$0.79; Hand Grater \$3.33; Butcher Knife \$6.47; French Knife \$6.47; Paring Knife \$2.28; Plastic Scraper 13' \$0.88; Plastic Scraper 16' \$1.09; Cooking Spoon \$0.68; #8, #10, #12, #16, #24, #30, & #40 Dishers \$4.35; Dishmachine Apron \$7.65; Colander \$5.53; 21" Spoon

\$1.42; Spoon Sets \$0.48; Cup Sets \$2.06; Timer \$5.64; Tongs \$1.15; Mop Bucket \$38.57; Food Storage Container \$44.06; Measuring Cups \$8.15; Refrigerator/Freezer Thermometers \$1.68; Trash Can Dolly \$18.12; Goggles \$2.93; Meat Thermometer \$1.87; Pocket Thermometers \$1.90; Wet Floor Signs \$3.76; Potato Masher \$2.59; Portion Scale \$29.39; Storage Bin, Mobile \$134.04; Half Size 4" Steam Table Pan w/ top \$12.45; Half Size 20 Gauge 18x13 Bun Pan \$3.76; Lid for 1/2 Size Standard \$4.23

South West Bar Needs: Cobbler Pan \$57.76; Cook Fork \$4.95

Alack: 2" Steam Table Pans \$11.25; 4" Steam Table Pans \$14.25; 6" Steam Table Pans \$19.00; Veg Peeler \$1.25; French Whip \$1.75; #6 Dish \$9.25; Food Storage Container 5 gallon \$31.65; Food Storage Container 8 gallon \$37.25; Knife Gloves Sm, M, L, & XL \$14.65; Knife Sharpener \$14.75; Dry Measurer \$3.00; Clear Food Box Colander \$20.20; Dish Cloths \$6.80

Milk

Borden's \$256,677.17/year; no other bids submitted

Pest Control

J&J Exterminating \$50.00/month for school, \$75.00/month for warehouse; no other bids submitted

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- Grant permission to purchase 120 student licenses @ \$30 each and professional development for five teachers of record and one district administrator at a cost of \$3,500 from Odysseyware for the 2016-2017 school year to continue to meet our students' online course needs. (\$7,100) This is a change from our use of Edmentum online courses, which costs \$67,000 for a district site license. (a difference of \$59,900).

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- Approve the proposed Jefferson Davis Parish District Technology Budget for 2016-2017 as requested by Karen Guidry, Technology Coordinator.

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- Grant permission to Lacassine High to accept a \$25,000.00 donation from Lacassine Cardinal Backers to be used for Lacassine Athletics.

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- Grant permission to Lake Arthur Elementary to purchase and install an electronic marquee sign at a cost of \$12,950.00 from Stewart Signs. To be paid from a \$4,950.00 donation from the Lake Arthur Elementary PTO and the balance of \$8,000.00 to be paid from Maintenance #1.

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- Grant permission to Lake Arthur Elementary to accept a \$500.00 donation from the Lake Arthur Elementary Parent Teacher Organization. To be used for PBIS student end of the year awards.

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INFORMATION:

- Welsh Roanoke Jr. High will be changing floor tiles and repairing foyer and hall way floors due to age and wear and tear.
- Lacassine High School - Pod (Chalmette) complete floor renovation. Removal of all floors and replace with Vinyl Composite Tile (VCT). Repair South wall of pod. Install doorway canopy on southend of Pod - to prevent recurring damages on entry floor.

3. Elton High - Demo and Install new ticket booth.

V. ADJOURN

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IN COMPLIANCE WITH STATE LAW, A COPY OF THE ORIGINAL AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON MAY 12, 2016 BY 4:30 P.M.